



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held November 16, 2004, the Board took the following action:

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The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve the introduction of an ordinance extending the term of the cable television franchise granted to Comcast of California VII, Inc. for the Kagel Canyon unincorporated area (5) through September 30, 2006; reflecting a name change of the franchisee from King Videocable Company to Comcast of California VII, Inc.; also clarifying references to the term "Director"; eliminating self-imposed franchise fee distribution requirements; and find that this extension is exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board approved the Director of Consumer Affairs' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Deputy County Counsel
Interim Director of Public Works
Mr. Perry Parks, Comcast

(ALSO SEE BOARD ORDER NO. 56 THIS DATE)